

Board of Selectmen
REGULAR MEETING
Town Hall
January 5, 2010 – 6:00 P.M.
AGENDA

1.0 Call to Order

2.0 Public Forum

3.0 Minutes

Discuss and act upon:

- 3.1** Minutes from the December 1, 2009 Regular Meeting
- 3.2** Minutes from the December 22, 2009 Special Meeting
- 3.3** Minutes from the December 29, 2009 Special Meeting

4.0 Correspondence

Discuss and act upon:

- 4.1** Letter of resignation from Thomas Valone, Town Accountant

5.0 Old Business

Discuss and act upon:

- 5.1** Estimate for repairs to the Jonathan Trumbull Jr. House
- 5.2** Additional flooring expenditures at the Jonathan Trumbull Children's Library as part of the Asbestos Abatement Project.
- 5.3** Estimate from C & R Insulation for the attic of Town Hall
- 5.4** Probate Court Redistricting

6.0 New Business

Discuss and act upon:

- 6.1** Farm Viability Grant
- 6.2** Transferring ownership of numerous silver items from the Jonathan Trumbull Library to the Jonathan Trumbull Jr. House Museum
- 6.3** Providing additional recommendations to the Plan of Conservation and Development Committee (POCD) via the Planning and Zoning Commission (PZC)
- 6.4** Proposal for the supply and renewal of Renewable Energy Certificates through Sterling Planet
- 6.5** The date of the Tribute to Hugh Trumbull Adams

7.0 Appointments/Reappointments to, and Resignations from, Boards, Commissions and Committees

- 7.1** Appointment to the Town Center Parking Lot Committee

8.0 Financial Reports

9.0 Tax Refunds for December 2009

10.0 Executive Session

11.0 Continuation of Operating and Capital Budget Review

12.0 Adjournment

Respectfully Submitted,

Joyce R. Okonuk, First Selectman